

CALIFORNIA MILK PRODUCERS ADVISORY BOARD

Executive Committee Meeting

June 12, 2007
9:30 a.m.

CMAB Office
Modesto, CA

Agenda

1. Call to Order - *Chairman Gregory Dias, Jr.*
2. Closed Session
 - A. Pending and/or ongoing litigation (pursuant to California Government Code 11126(e))
 - (1) Gallo Cattle Company v. Lyons
 - (2) Gallo Cattle Company v. Kawamura
 - B. Appointment, employment, evaluation of performance, or dismissal of an employee (pursuant to California Government Code 11126(a))
3. Financial Report - *Treasurer Tony Souza, Jr.*
4. Out-of-State Travel Requests
5. Other Business
 - A. Status of ongoing business
 - B. Special opportunity
6. Closed Session
 - A. Pending and/or ongoing litigation (pursuant to California Government Code 11126(e))
 - (1) Gallo Cattle Company v. Lyons
 - (2) Gallo Cattle Company v. Kawamura
 - B. Appointment, employment, evaluation of performance, or dismissal of an employee (pursuant to California Government Code 11126(a))
7. Adjournment

(Public comments are welcome on the above agenda items. Each speaker may address the state body with name, address, and concern and is limited to two minutes. Some or all of the above items may be subject to Committee evaluation and decision on the above date. If you have questions concerning any item on the agenda, contact: Stan Andre, C.E.O., California Milk Advisory Board, 400 Oyster Point Blvd., Suite 211, South San Francisco, CA 94080 650 871-6455)